

## **MINUTES TO MEETING**

**MEETING DATE:** 7/9/20

**ATTENDEES:** Rebecca Turner, Abigail Rogers-McKee, Ellen Maggio, Stephan Piersanti, Barbara Kalish

**DISTRIBUTION:** Attendees plus, Elliot Snyder, Bill Wood, Mary Brazie, File

**LOCATION:** ZOOM + Library

#	Discussion	Action By/Date
1.	<b>General</b>	
a.	6/4/20 minutes approved	
b.	ZOOM LOG-IN: KEEP THIS INFORMATION FOR ALL MEETINGS: Egremont Town of is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <a href="https://us02web.zoom.us/j/89520559410?pwd=a1VXSzY4aTFWV9Rb05mNDJTZ09lZz09">https://us02web.zoom.us/j/89520559410?pwd=a1VXSzY4aTFWV9Rb05mNDJTZ09lZz09</a> Meeting ID: 895 2055 9410 Password: 511102 Find your local number: <a href="https://us02web.zoom.us/j/89520559410?pwd=a1VXSzY4aTFWV9Rb05mNDJTZ09lZz09">https://us02web.zoom.us/j/89520559410?pwd=a1VXSzY4aTFWV9Rb05mNDJTZ09lZz09</a>	
2.	<b>Historical Commission mission statement/collection policy/training</b>	
a.	EHC to review and revise mission statement and collection policy based on the PPM	RT
b.	Next steps: Prepare a presentation to present to the select board Sept. Meeting.	RT ó get on SB agenda BK presentation
3.	<b>Archive collection/organization/layout</b>	
a.	EHC will recommend that an alternate group maintain archives. Either a new Society or the Library. Option to discuss with Friends of Egremont History currently Lynn Wood and Marge Wexler. Town Historian, Bill Wood, could also be part of this. This will be included in the SB presentation	BK ó SB presentation
b.	Law Books: RT will separate those legal volumes that appear to have significance to Egremont history and obtain a quote for removal of books. RT will contact James Parrish to confirm book value and a clear understanding of what constitutes the Karner Collection. EHC has asked Town if any other group wants the books. The answer was NO.	RT - ongoing
4.	<b>Demolition delay by-law</b>	
a.	EHC supports a demolition delay by-law BW to finalize proposed by-law RT to confirm with BW that he will continue to be involved and bring it to closure.	RT ó 8/4
5.	<b>Outreach</b>	
a.	Schedule meetings with the Select Board and other Town Commissions to coordinate mission	RT ó fall meetings
b.	Develop a local out reach program to inform the community of our mission/activities/etc.	EHC-ongoing
c.	Invite Library Committee and look for ways to collaborate. RT to contact LC chair	RT - ongoing
6.	Publicize our role in town government and ongoing MACRIS effort	RT
7.	<b>COVID-19 historical record for archives</b>	
a.	Attendees agreed that the EH should reach out to residents to collect stories and personal accounts of the COVID-19 epidemic and how it effected Egremont. RT will circulate a draft post for outreach to the community via social media. Out-reach should include Egremont residents, teachers and others involved with the town.	RT-on-going
8.	<b>Virtual Town birthday party 8/19</b>	
a.	SB and BPC agreed that the celebration will be virtual. It will include T-shirt purchase, resident birthday wishes to the town, phase 1 of the Yesterday/Today/Tomorrow video	
b.	Theme: Yesterday/Today/Tomorrow	BK
c.	T-shirts: for sale and fund raising toward the 250 <sup>th</sup> Birthday Celebration. Design shared. EHC preferred the shirt the solid lion and full spelling of Massachusetts. Final T-shirt to be shared by Birthday Party Committee. 250 BP will get \$10 on every T-shirt sold.	BK 8/4
d.	EHC suggested event: town-walking tour to view our historic structures and cemeteries. To be discussed at next EHC meeting. Perhaps Stephan Piersanti can spearhead this.	SP-ongoing
9.	Previous agenda items to be revisited	Ongoing

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	<ol style="list-style-type: none"><li>1. Rte 23 DOT Project ó Barbara Kalish</li><li>2. Complete Streets ó Stephen Piersanti</li><li>3. Oral History ó Barbara Kalish/Ellen Maggio<ol style="list-style-type: none"><li>a. EM will reach out to Will Conklin re. History of April Hill</li><li>b. EM to forward research about planning and ConCom restrictions by her daughter on AH</li><li>c. BK/EM to develop list of interviewees</li></ol></li><li>4. April Hill ó furnishing of front room/Elliot Snyder</li></ol>	EHC BK/EM SP ES
10.	<b>Next Meeting</b>	
a.	Thursday, Aug 4, 4PM. Library/Zoom	
11.	<b>End of minutes</b>	
a.	Submitted: 7/20/2020 by Barbara Kalish	